

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, SEPTEMBER 28, 2015 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks,
Pyden and Wessel
ABSENT: None
VISITORS: T. Osentoski, R. Smith, L. Cottengim, F. Frisk, T. Beers and R. Swanson
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Rebekah Smith, President and CEO of Lake Huron Medical Center, presented information on the changes that are taking place at the former St. Joseph Mercy Hospital.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Council Member Pyden, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on September 14, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Mayor Pro-Tem Dunn, supported by Council Member Wessel to approve bills in the amount of \$401,862.50 and payroll for October 9, 2015. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Mayor Pro-Tem Dunn to approve recommendation to accept the lowest cost responsive bid from Courts and Law Enforcement Management Information System in the amount of \$8,000 to purchase a Live Scan Model 4100 Finger Print Scanner. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. The fluoride spill at the Water Plant was reported to have cost \$26,935 with a \$5,000 insurance deductible to be paid by the City and the balance being paid by the insurance company. HRC is looking at the Water and Waste Water Plants and corrective actions will be taken to prevent future incidences of this kind.
2. The Lighthouse Condominium Drainage Issue was resolved for the time being after several meetings between City Administration and two residents of the condominiums.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Barber gave his condolences to the Loughren family in the passing of Grant and the Zimmerman family in the passing of John. He also led a discussion between the Mayor, Council Members and City Attorney on the issue of who should be designated to be in charge when the City Manager is out of town or not available. It was recommended that the City Clerk be selected for this position.

Council Member Hendricks congratulated City Manager Fernandez for being recognized as the first Hispanic City Manager in the State of Michigan.

Council Member Pyden also gave his congratulations to the City Manager.

Mayor Damman gave his compliments to the City Manager; announced that on October 12th at 6p.m. in the Council Chambers he will have a presentation on the Municipal Campus, discuss the parameters of the upcoming advisory vote and have a question and answer period; also, he announced that on October 19th at 7 p.m. he will hold his second State of the City Address at which time an artist's rendering of the proposed DTE Site will be unveiled.

Renaë Warnke, City Clerk

8:22 p.m. on motion, City Council adjourned.